

## Message Text

UNCLASSIFIED

PAGE 01 STATE 194507  
ORIGIN SCS-05

INFO OCT-01 ISO-00 L-03 JUSE-00 EUR-12 /021 R

DRAFTED BY SCA;SCS;RBOYLAN:JS  
APPROVED BY SCA;SCS;LPMULLIN  
-----061629 170554Z /21  
R 162157Z AUG 77  
FM SECSTATE WASHDC  
TO AMEMBASSY COPENHAGEN

UNCLAS STATE 194507

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE -- GRAND JURY INVESTIGATION

REF: COPENHAGEN 4828; STATE 187959

1. CRIME BEING INVESTIGATED BY ASST. U.S. ATTORNEY WARD IS VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 956 (CONSPIRACY TO DESTROY PROPERTY OF FOREIGN GOVERNMENT). PROPERTY IN QUESTION IS WAREHOUSE OPERATED BY COPENHAGEN FREEPORT COMPANY, LTD., ALTHOUGH TARGET OF INVESTIGATION HAS ALSO BEEN IMPLICATED IN HOTEL FIRES MENTIONED STATE REFTEL. FOREIGN GOVT OWNERSHIP OF WAREHOUSE IS ESSENTIAL TO WARD'S CASE: WITHOUT SUCH PROOF THERE IS NO VIOLATION.

2. WARD IS INFORMED THAT MINISTRY OF PUBLIC WORKS GRANTED CHARTER TO COPENHAGEN FREE PORT COMPANY, LTD, AND THAT CHARTER INCLUDES RIGHT TO CONSTRUCT AND OPERATE WAREHOUSES. HOWEVER, OWNERSHIP OF WAREHOUSES IS NOT EVIDENT FROM MATERIAL IN WARD'S POSSESSION, AND IT IS THIS POINT HE HOPES TO CLEAR UP BY DISCUSSIONS WITH MINISTRY OF PUBLIC WORKS.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 194507

3. REGRET THAT FOREGOING DETAILS WERE NOT INCLUDED IN STATE REFTEL. TRUST EMBASSY WILL BE ABLE TO MAKE APPOINTMENT FOR WARD WITH APPROPRIATE OFFICIAL (PREFERABLY WITH LEGAL EXPERTISE) IN PUBLIC WORKS MINISTRY. VANCE

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 16-Aug-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE194507  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** JS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770296-0469  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770856/aaaabvew.tel  
**Line Count:** 60  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 67c6f759-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN SCS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 COPENHAGEN 4828, 77 STATE 187959  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 10-Dec-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1585108  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUDICIAL ASSISTANCE -- GRAND JURY INVESTIGATION  
**TAGS:** CGEN  
**To:** COPENHAGEN  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/67c6f759-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009